



DEPARTMENT OF HOMELAND SECURITY
UNITED STATES SECRET SERVICE
WASHINGTON, D.C. 20223

Freedom of Information Act & Privacy Act Program
Communications Center
245 Murray Lane, S.W., Building T-5
Washington, D.C. 20223

Date: NOV 27 2018

MuckRock News
DEPT MR 4898
P.O. Box 55819
Boston, MA 02205-5819
Attention: Jasper Craven

File Number: 20131470

Dear Requester:

This is the final response to your Freedom of Information Act (FOIA) request, originally received by the United States Secret Service (Secret Service) on September 16, 2013, for information pertaining to all documents relating to or mentioning former Venezuela Presidet Hugo Chavez.

Enclosed are documents responsive to your request. In an effort to provide you with the greatest degree of access authorized by law, we have considered this material under the FOIA statute, Title 5 U.S.C. § 552. Pursuant to this Act, exemptions have been applied where deemed appropriate. The exemptions cited are marked below.

In addition, approximately 69 page(s) were released, and approximately 23 page(s) were withheld in their entirety. An enclosure to this letter explains the exemptions in more detail.

☒ If this box is checked, deletions were made pursuant to the exemptions indicated below.

Section 552 (FOIA)

| | | | | |
|---|--------------------------------------|---|--------------------------------------|--------------------------------------|
| <input type="checkbox"/> (b) (1) | <input type="checkbox"/> (b) (2) | <input type="checkbox"/> (b) (3) Statute: | | |
| <input type="checkbox"/> (b) (4) | <input type="checkbox"/> (b) (5) | <input checked="" type="checkbox"/> (b) (6) | <input type="checkbox"/> (b) (7) (A) | <input type="checkbox"/> (b) (7) (B) |
| <input checked="" type="checkbox"/> (b) (7) (C) | <input type="checkbox"/> (b) (7) (D) | <input checked="" type="checkbox"/> (b) (7) (E) | <input type="checkbox"/> (b) (7) (F) | <input type="checkbox"/> (b) (8) |

The following checked item(s) also apply to your request:

☒ Fees: In the processing of this FOIA request, no fees are being assessed.

☐ Other:

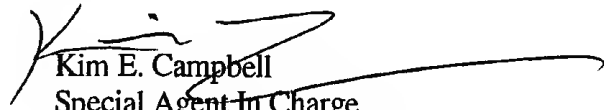
If you deem our decision an adverse determination, you may exercise your appeal rights. Should you wish to file an administrative appeal, your appeal should be made in writing and received within ninety (90) days of the date of this letter, by writing to: Freedom of Information Appeal, Deputy Director, U.S. Secret Service, Communications Center, 245 Murray Lane, S.W., Building T-5, Washington, D.C. 20223. If you choose to file an administrative appeal, please explain the basis of your appeal and reference the case number listed above.

Additionally, you have the right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Please note that contacting the Secret Service's FOIA Program and/or OGIS **is not** an alternative to filing an administrative appeal and **does not** stop the 90-day appeal clock. You may contact OGIS at: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001. You may also reach OGIS via e-mail at ogis@nara.gov, telephone at 202-741-5770/toll free at (877) 684-6448, or facsimile at (202) 741-5769.

If you need any further assistance, or would like to discuss any aspect of your request, please contact FOIA Analyst, Ms. Chinn, or our FOIA Public Liaison Kevin Tyrrell, at (202) 406-6370. Alternatively, you may send an e-mail to foia@ussd.dhs.gov.

FOIA/PA File No. 20131470 is assigned to your request. Please refer to this file number in all future communication with this office.

Sincerely,



Kim E. Campbell

Special Agent in Charge

Freedom of Information Act & Privacy Act Officer

Enclosure:

☒ FOIA and Privacy Act Exemption List

**FREEDOM OF INFORMATION ACT
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

Provisions of the Freedom of Information Act do not apply to matter that are:

- (b) (1) (A) specifically authorized under criteria established by an Executive Order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b) (2) related solely to the internal personnel rules and practices any agency;
- (b) (3) specifically exempted from disclosure by statute (other than section 552b of this title), if that statute: (A)(i) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (ii) establishes particular criteria for withholding or refers to particular types of matters to be withheld; and (B) is established after the date of enactment of the OPEN FOIA Act of 2009;
- (b) (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b) (5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency; provided that the deliberative process privilege shall not apply to records created 25 years or more before the date on which the records were requested;
- (b) (6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b) (7) records or information compiled for law enforcement purposes, but only to the extent that the information: (A) could reasonably be expected to interfere with enforcement proceedings; (B) would deprive a person of a right to a fair trial or an impartial adjudication; (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source; (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law; (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b) (8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for regulation or supervision of financial institutions;
- (b) (9) geological and geophysical information and data, including maps, concerning wells.

**PRIVACY ACT
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

The provisions of the Privacy Act do not apply to:

- (d) (5) material compiled in reasonable anticipation of civil action or proceeding;
- (j) (2) material reporting investigative efforts pertaining to enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) material is currently and properly classified pursuant to an Executive Order in the interest of national defense or foreign policy;
- (k) (2) material compiled during investigations for law enforcement purposes;
- (k) (3) material maintained in connection with providing protective services to the President of the United States or other individuals pursuant to section 3056 of Title 18;
- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, military service, Federal contracts, or for access to classified information, but only to the extent that the disclosure of such material would reveal the identity of the person who furnished information to the Government under an express promise that the identity of the source would be held in confidence, or prior to the September 27, 1975, under an implied promise that the identity of the source would be held in confidence;
- (k) (6) testing or examination material used solely to determine individual qualifications for appointment or promotion in the Federal service the disclosure of which would compromise the objectivity or fairness of the testing or examination process;

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:** 04/19/2008

CASE STATUS: Closed

TRIP DESCRIPTION

Protectee Information

Protectee Name: CHAVEZ PRES

Protectee Country: Venezuela

Declined Protection:

OPO Numbers

OPO Number

Trip Details

Trip Site:

Status: Occurred

Date From: 01/16/2003

Date To: 01/17/2003

Street No.:

Street:

Apt.:

City: New York

State: New York

Country: United States

District: NEW YORK

Incidents: 0

Demos: 2

Demo Participants: 225

☐ **ISSE**

☐ **Transit Stop**

Other Protectees

Other Protectee

Other OPO Numbers

Additional Stops

City

State

Transit

Advance Agents

CASE MANAGEMENT

Case Mgt: 00001

Approval Status: Closed

CFO: NEW YORK

Origination: Non-671

☐ **Evidence**

Region\Desk: Latin
America/Caribbean

Branch: FAB

Inv. Opened:

Inv. Approved:

Reopened:

Case Agent:

Date Assigned to Case Agent:

FIRS

Employee No.:

Name:

(b)(6);(b)(7)(C)

Assigned: 01/10/2003

Approved: 01/18/2004

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:** 04/19/2008 **CASE STATUS:** Closed

SPIRS

Employee No.: **Name:** (b)(6);(b)(7)(C) **Approved:** 01/20/2004

SA

Employee No.: **Name:** **Approved:**

Additional Approvers

Remarks

TICKLERS

CROSS REFERENCES

| Cross Reference Type | Case Number | Case Title | Subject Number | Subject Name |
|----------------------|-----------------|---------------|----------------|--------------|
| Case | 127-673-0082519 | Demonstration | | |
| | 127-673-0082520 | Demonstration | | |

OTHER USSS REFERENCES

ATTACHMENTS

Upload Date: 10/02/2013 **File Name:** FOIA-PA Request 20131470.pdf
Photo Taken Date: **File Size:** 33328
User Name: (b)(6);(b)(7)(C) **Attachment Type:** Other

Remarks

FOIA

DIRECTIONS OF INTEREST

Countries Concerned

KEYTERMS

CASE SUMMARY

01-16-03 to 01-17-03, President Chavez of Venezuela visited New York, NY and the following incidents occurred:

On 01-13-03, members of the Venezuelan security for President Chavez's visit advised that they had obtained information from Venezuelan intelligence that (b)(6);(b)(7)(C) (Subj #1), (b)(6);(b)(7)(C) (Subj #2), (b)(6);(b)(7)(C) (Subj #3), (b)(6);(b)(7)(C) (Subj #4), (b)(6);(b)(7)(C) (Subj #5) and (b)(6);(b)(7)(C) (Subj #6) were conspiring to assassinate President Chavez during his visit to NYC. The Venezuelan security services reported that (b)(6);(b)(7)(C) who allegedly resides in Miami, FL, was training these individuals in Florida and that they intended to travel to NYC to carry out the attack on an unknown date.

Further investigation revealed that (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) all resided in New York. While (b)(6);(b)(7)(C) was a member of the Venezuela Overseas Resistance organization and admitted he disliked President Chavez, he claimed he would never harm him. (b)(6);(b)(7)(C) also advised (b)(6);(b)(7)(C) was a priest. Interview of a family member revealed that (b)(6);(b)(7)(C)

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:** 04/19/2008 **CASE STATUS:** Closed

(b)(6);(b)(7)(C) were currently vacationing in Spain and were not affiliated with the Venezuela Overseas Resistance organization. No information was received regarding (b)(6);(b)(7)(C) (See Subj #1 SSUM for further details)

On 01-16-03, approximately 125 members of the Venezuela Overseas Resistance organization, headed by (b)(6);(b)(7)(C) demonstrated peacefully outside of the United Nations building, New York, NY against the policies of Venezuelan President Hugo Chavez (673-82520).

On 01-16-03, approximately 100 individuals associated with the Bolivian Group Connecticut and the Venezuelan Solidarity Committee conducted a peaceful demonstration outside of the United Nations building, New York, NY for unspecified reasons (673-82519).

October 2013 case subject of FOIA request.

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

UPDATE DATE: 10/02/2013

☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: 04/19/2008 CASE STATUS: Closed

SUBJECT DESCRIPTION

Subject Number: 127-674-0094356-1

Subject Name: (b)(6);(b)(7)(C)

Suffix:

PIC: SU Subject

SIC

Physical Descriptors

Sex: Male Race: White

Height: 000 Weight: 0

Eyes: Hair Color:

Identifiers

DOB: (b)(6);(b)(7)(C)

SSN:

Citizenship:

POB City:

POB State:

POB Country:

DL Number:

DL State:

FBI Number:

Alerts

☐ Caution☐ Special Instructions☐ Weapons

Other Information

☐ Mental Treatment☐ SSF-1607☐ Handwriting☐ Fingerprints☐ Palmprints

Criminal Hist: Unknown

Photo Date:

Interviews

Remarks

SA (b)(6);(b)(7)(C) 01/14/2003

ADDRESSES

Address Type: Residence

Whereabouts: Current

Transient: No

Name:

Relationship:

Street Number: (b)(6);(b)(7)(C)

Street:

Apt. Number:

City:

State: (b)(6);(b)(7)(C)

Zipcode: (b)(6);(b)(7)(C)

Country:

District:

Date Reported: 01/14/2003

Earliest Release Date:

Phones

Phone Type

Phone

Ext

Foreign

Home

(b)(6);(b)(7)(C)

☐

Address Remarks

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT**CASE TITLE:** CHAVEZ PRES, New York, New York, US**CASE NUMBER:** 127-674-0094356**DATE ESTABLISHED:** 01/10/2003**UPDATE DATE:** 10/02/2013☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:** 04/19/2008 **CASE STATUS:** Closed**ALIASES****ADDITIONAL NUMBERS****OTHER DESCRIPTORS**

Other Descriptor Remarks

DIRECTIONS OF INTEREST**Direction Of Interest Detail**

| | | | |
|-------------------|---------------------------------------|---------------------------|-----------------|
| Name: | CHAVEZ PRES | Title: | |
| City: | | State: | Country: |
| Activities | | | |
| Activity: | Exhibits Inappropriate Behavior | Mode: | Unknown |
| | | Date: | 01/01/2003 |
| Behavior: | Visit | Location: | Protectee Site |
| | | Travel by Subject: | Same City |

Contacts**JUDICIAL ACTIONS****WEAPONS/SPECIAL SKILLS/TRAINING****VEHICLES****KEYTERMS**

Subject Specific Keyterms

CROSS REFERENCES**OTHER USSS REFERENCES****PIC HISTORY****ATTACHMENTS****SUBJECT SUMMARY**

On 01-13-03, Venezuelan security personnel for President Chavez's visit to the U.S. from 1/16-17/03, advised that they had obtained information from Venezuelan intelligence that (b)(6);(b)(7)(C) (Subj #1) (b)(6);(b)(7)(C) (Subj #2), (b)(6);(b)(7)(C) (Subj #3) (b)(6);(b)(7)(C) (Subj #4), and (b)(6);(b)(7)(C) (Subj #5) and (b)(6);(b)(7)(C) (Subj #6) were conspiring to assassinate President Chavez during his visit to NYC. The Venezuelan security services reported that (b)(6);(b)(7)(C) who reportedly resides in Miami, FL, was training these individuals in Florida and that they intended to travel to NYC to carry out the attack on an unknown date.

A Captain at the Venezuelan Mission, New York, NY was interviewed and provided photographs and additional descriptive information regarding, (b)(6);(b)(7)(C). The photographs were of poor quality and were pictures of protesters outside the Venezuelan Embassy, New York, NY during President Chavez's visit in December 2002. The Captain advised that (b)(6);(b)(7)(C) was of particular concern to them as he was mentally disturbed and trained in guerrilla

DO NOT DISSEMINATE OUTSIDE OF THE USSS

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE**

PHYSICAL FILE DESTROYED DATE: 04/19/2008

CASE STATUS: Closed

tactics. The Captain subsequently faxed address information for the four subjects.

(b)(6);(b)(7)(C) was interviewed and admitted he did not like President Chavez's policies, but he claimed he would never harm him. He admitted he was a member of the Civil Resistance of Venezuela Abroad organization and that they were advocates for the peaceful transition of the Venezuelan government. He denied that either the organization or he had any violent intentions. (b)(6);(b)(7)(C) stated that due to his views, he has received several anonymous death threats, which were confirmed by NYPD police reports. (b)(6);(b)(7)(C) advised he came to the U.S. in 1989 and has since applied for political asylum. (b)(6);(b)(7)(C) also advised that (b)(6);(b)(7)(C) was a priest.

The nephew of (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) (Subjs #2 & #3) was interviewed and advised his aunt and uncle were currently on vacation in Madrid, Spain. He advised that (b)(6);(b)(7)(C) was the (b)(6);(b)(7)(C) and that he had retired in 1996. He also advised that neither (b)(6);(b)(7)(C) were members of the Civil Resistance of Venezuela Abroad organization or any other subversive organization. He admitted that (b)(6);(b)(7)(C) did not like President Chavez and believed that the Venezuelan government was corrupt. However he explained that they would only seek to changed the current administration via non-violent civil action such as an election.

No further USSS investigation was conducted.

PICAP

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:** 04/19/2008

CASE STATUS: Closed

SUBJECT DESCRIPTION

Subject Number: 127-674-0094356-2

Subject Name: (b)(6);(b)(7)(C)

Suffix:

PIC: SU Subject

SIC

Physical Descriptors

Sex: Male **Race:** White

Height: 000 **Weight:** 0

Eyes: **Hair Color:**

Identifiers

DOB: (b)(6);(b)(7)(C)

SSN: (b)(6);(b)(7)(C)

Citizenship:

POB City: **POB State:**

POB Country:

DL Number: **DL State:**

FBI Number:

Alerts

☐ **Caution**

☐ **Special Instructions**

☐ **Weapons**

Other Information

☐ **Mental Treatment**

☐ **SSF-1607**

☐ **Handwriting**

☐ **Fingerprints**

☐ **Palmprints**

Criminal Hist: Unknown

Photo Date:

Interviews

Remarks

ADDRESSES

Address Type: Residence

Whereabouts: Current

Transient: No

Name:

Relationship: Spouse

Street Number: (b)(6);(b)(7)(C)

Street:

Apt. Number:

City:

State: (b)(6);(b)(7)(C)

Zipcode:

Country:

District:

Date Reported: 01/14/2003

Earliest Release Date:

Phones

Phone Type

Phone

Ext

Foreign

Home

(b)(6);(b)(7)(C)

☐

Address Remarks

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:** 04/19/2008

CASE STATUS: Closed

ALIASES

ADDITIONAL NUMBERS

OTHER DESCRIPTORS

Other Descriptor Remarks

DIRECTIONS OF INTEREST

Direction of Interest Detail

| | | | |
|-------------------|---------------------------------------|------------------|---------------------------|
| Name: | CHAVEZ PRES | Title: | |
| City: | | State: | Country: |
| Activities | | | |
| Activity: | Exhibits Inappropriate Behavior | Mode: | Unknown |
| | | Date: | 01/01/2003 |
| Behavior: | | Location: | Travel by Subject: |

Contacts

JUDICIAL ACTIONS

WEAPONS/SPECIAL SKILLS/TRAINING

VEHICLES

KEYTERMS

Subject Specific Keyterms

CROSS REFERENCES

OTHER USSS REFERENCES

PIC HISTORY

ATTACHMENTS

SUBJECT SUMMARY

This is subject #3. Please see summary in Subject #1.

PICAP

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT**CASE TITLE:** CHAVEZ PRES, New York, New York, US**CASE NUMBER:** 127-674-0094356**DATE ESTABLISHED:** 01/10/2003**UPDATE DATE:** 10/02/2013☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:** 04/19/2008 **CASE STATUS:** Closed**SUBJECT DESCRIPTION****Subject Number:** (b)(6);(b)(7)(C)**Subject Name:** (b)(6);(b)(7)(C)**Suffix:****PIC:** SU Subject**SIC****Physical Descriptors****Sex:** Female **Race:** White**Height:** 000 **Weight:** 0**Eyes:** **Hair Color:****Identifiers****DOB:** (b)(6);(b)(7)(C)**SSN:****Citizenship:****POB City:****POB State:****POB Country:****DL Number:****DL State:****FBI Number:****Alerts**☐ **Caution**☐ **Special Instructions**☐ **Weapons****Other Information**☐ **Mental Treatment**☐ **SSF-1607**☐ **Handwriting**☐ **Fingerprints**☐ **Palmprints****Criminal Hist:** Unknown**Photo Date:****Interviews****Remarks****ADDRESSES****Address Type:** Residence**Whereabouts:** Current**Transient:** No**Name:****Relationship:****Street Number:** (b)(6);(b)(7)(C)**Street:****Apt. Number:****City:****State:****Zipcode:****Country:****District:****Date Reported:** 01/14/2003**Earliest Release Date:****Phones****Phone Type****Phone****Ext****Foreign****Home**

(b)(6);(b)(7)(C)

☐**Address Remarks****ALIASES**

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:** 04/19/2008

CASE STATUS: Closed

ADDITIONAL NUMBERS

OTHER DESCRIPTORS

Other Descriptor Remarks

DIRECTIONS OF INTEREST

Direction Of Interest Detail

| | | | |
|-------------------|---------------------------------------|---------------------------|------------|
| Name: | CHAVEZ PRES | Title: | |
| City: | | State: | |
| Country: | | Country: | |
| Activities | | | |
| Activity: | Exhibits Inappropriate Behavior | Mode: | Unknown |
| | | Date: | 01/01/2003 |
| Behavior: | | Location: | |
| | | Travel by Subject: | |

Contacts

JUDICIAL ACTIONS

WEAPONS/SPECIAL SKILLS/TRAINING

VEHICLES

KEYTERMS

Subject Specific Keyterms

CROSS REFERENCES

OTHER USSS REFERENCES

PIC HISTORY

ATTACHMENTS

SUBJECT SUMMARY

This is subject #3. Please see summary in Subj #1.

PICAP

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:** 04/19/2008 **CASE STATUS:** Closed

SUBJECT DESCRIPTION

Subject Number: (b)(6);(b)(7)(C)

Subject Name: (b)(6);(b)(7)(C)

Suffix:

PIC: SU Subject

SIC

Physical Descriptors

Sex: Unknown **Race:** Unknown

Height: 000 **Weight:** 0

Eyes: **Hair Color:**

Identifiers

DOB: **SSN:** **Citizenship:**

POB City: **POB State:** **POB Country:**

DL Number: **DL State:** **FBI Number:**

Alerts

☐ **Caution** ☐ **Special Instructions** ☐ **Weapons**

Other Information

☐ **Mental Treatment** ☐ **SSF-1607** ☐ **Handwriting**

☐ **Fingerprints** ☐ **Palmprints**

Criminal Hist: Unknown **Photo Date:**

Interviews

Remarks

ADDRESSES

Address Type: Other **Whereabouts:** Unknown **Transient:** No

Name: **Relationship:**

Street Number: **Street:** **Apt. Number:**

City: **State:** **Zipcode:**

Country: **District:** NEW YORK

Date Reported: 01/13/2003 **Earliest Release Date:**

Phones

Address Remarks

ALIASES

ADDITIONAL NUMBERS

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:** 04/19/2008 **CASE STATUS:** Closed

OTHER DESCRIPTORS

Other Descriptor Remarks

DIRECTIONS OF INTEREST

Direction Of Interest Detail

Name: CHAVEZ PRES

Title:

City:

State:

Country:

Activities

Activity: Exhibits
Inappropriate
Behavior

Mode: Unknown

Date: 01/01/2003

Behavior:

Location:

Travel by Subject:

Contacts

JUDICIAL ACTIONS

WEAPONS/SPECIAL SKILLS/TRAINING

VEHICLES

KEYTERMS

Subject Specific Keyterms

CROSS REFERENCES

OTHER USSS REFERENCES

PIC HISTORY

ATTACHMENTS

SUBJECT SUMMARY

This is subject #4. See SSUM in Subj #1.

PICAP

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:** 04/19/2008

CASE STATUS: Closed

SUBJECT DESCRIPTION

Subject Number: 127-674-0094356-5

Subject Name: (b)(6);(b)(7)(C)

Suffix:

PIC: SU Subject

SIC

Physical Descriptors

Sex: Male **Race:** Unknown

Height: 000 **Weight:** 0

Eyes: **Hair Color:**

Identifiers

DOB: **SSN:** **Citizenship:**

POB City: **POB State:** **POB Country:**

DL Number: **DL State:** **FBI Number:**

Alerts

☐ **Caution**

☐ **Special Instructions**

☐ **Weapons**

Other Information

☐ **Mental Treatment**

☐ **SSF-1607**

☐ **Handwriting**

☐ **Fingerprints**

☐ **Palmprints**

Criminal Hist: Unknown

Photo Date:

Interviews

Remarks

ADDRESSES

Address Type: Other

Whereabouts: Unknown

Transient: No

Name:

Relationship:

Street Number:

Street:

Apt. Number:

City:

State:

Zipcode:

Country:

District: NEW YORK

Date Reported: 01/13/2003

Earliest Release Date:

Phones

Address Remarks

ALIASES

ADDITIONAL NUMBERS

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:** 04/19/2008

CASE STATUS: Closed

OTHER DESCRIPTORS

Other Descriptor Remarks

DIRECTIONS OF INTEREST

Direction Of Interest Detail

| | | | |
|-------------------|---------------------------------------|------------------|---------------------------|
| Name: | CHAVEZ PRES | Title: | |
| City: | | State: | Country: |
| Activities | | | |
| Activity: | Exhibits Inappropriate Behavior | Mode: | Unknown |
| | | Date: | 01/01/2003 |
| Behavior: | | Location: | Travel by Subject: |

Contacts

JUDICIAL ACTIONS

WEAPONS/SPECIAL SKILLS/TRAINING

VEHICLES

KEYTERMS

Subject Specific Keyterms

CROSS REFERENCES

OTHER USSS REFERENCES

PIC HISTORY

ATTACHMENTS

SUBJECT SUMMARY

This is subject #5. See SSUM in Subj #1.

PICAP

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:** 04/19/2008

CASE STATUS: Closed

SUBJECT DESCRIPTION

Subject Number: (b)(6);(b)(7)(C)

Subject Name: (b)(6);(b)(7)(C)

Suffix: Captain

PIC: SU Subject

SIC

Physical Descriptors

Sex: Male **Race:** Unknown

Height: 000 **Weight:** 0

Eyes: **Hair Color:**

Identifiers

DOB: **SSN:** **Citizenship:**

POB City: **POB State:** **POB Country:**

DL Number: **DL State:** **FBI Number:**

Alerts

☐ **Caution**

☐ **Special Instructions**

☐ **Weapons**

Other Information

☐ **Mental Treatment**

☐ **SSF-1607**

☐ **Handwriting**

☐ **Fingerprints**

☐ **Palmprints**

Criminal Hist: Unknown

Photo Date:

Interviews

Remarks

ADDRESSES

Address Type: Other

Whereabouts: Current

Transient: No

Name:

Relationship:

Street Number:

Street:

Apt. Number:

City: Miami

State: FL

Zipcode:

Country:

District: NEW YORK

Date Reported: 01/13/2003

Earliest Release Date:

Phones

Address Remarks

ALIASES

ADDITIONAL NUMBERS

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:** 04/19/2008

CASE STATUS: Closed

OTHER DESCRIPTORS

Other Descriptor Remarks

DIRECTIONS OF INTEREST

Direction Of Interest Detail

Name: CHAVEZ PRES **Title:**

City: **State:**

Country:

Activities

Activity: Exhibits **Mode:** Unknown **Date:** 01/01/2003
Inappropriate
Behavior

Behavior: **Location:** **Travel by Subject:**

Contacts

JUDICIAL ACTIONS

WEAPONS/SPECIAL SKILLS/TRAINING

VEHICLES

KEYTERMS

Subject Specific Keyterms

CROSS REFERENCES

OTHER USSS REFERENCES

PIC HISTORY

ATTACHMENTS

SUBJECT SUMMARY

This is subject #6. Please See SSUM in Subj #1.

PICAP

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 10/09/2007

UPDATE DATE: 10/02/2013

☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:

CASE STATUS: Closed

SUBJECT DESCRIPTION

Subject Number: (b)(6);(b)(7)(C)

Subject Name: (b)(6);(b)(7)(C)

Suffix:

PIC: SU Subject

SIC

Physical Descriptors

Sex: Male Race: Latin

Height: 000 Weight: 0

Eyes: Hair Color:

Identifiers

DOB: (b)(6);(b)(7)(C) SSN: (b)(6);(b)(7)(C) Citizenship:

POB City: POB State: POB Country:

DL Number: (b)(6);(b)(7)(C) DL State: (b)(6);(b)(7)(C) FBI Number:

Alerts

☐ Caution ☐ Special Instructions ☐ Weapons

Other Information

☐ Mental Treatment ☐ SSF-1607 ☐ Handwriting

☐ Fingerprints ☐ Palmprints

Criminal Hist: Unknown Photo Date:

Interviews

Remarks

(b)(6);(b)(7)(C) 10/03/2007

ADDRESSES

Address Type: Residence Whereabouts: Current Transient: No

Name: Relationship:

Street Number: (b)(6);(b)(7)(C) Street: Apt. Number:

City: State: (b)(6);(b)(7)(C) Zipcode: (b)(6);(b)(7)(C)

Country: United States

District:

Date Reported: 10/03/2007

Earliest Release Date:

Phones

Phone Type Phone Ext Foreign

Home (b)(6);(b)(7)(C) ☐

Cellular (b)(6);(b)(7)(C) ☐

Address Remarks

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 10/09/2007

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:**

CASE STATUS: Closed

Address Type: Internet Protocol

Whereabouts: N/A

Transient: No

Name: (b)(6);(b)(7)(C)

Relationship:

Street Number:

Street:

Apt. Number:

City:

State:

Zipcode:

Country:

District:

Date Reported: 10/09/2007

Earliest Release Date:

Phones

Address Remarks

Alternate Email: (b)(6);(b)(7)(C)

ALIASES

| Type | Alias | Prefix | Suffix |
|------|-------|--------|--------|
|------|-------|--------|--------|

Email

(b)(6);(b)(7)(C)

Name

(b)(6);(b)(7)(C)

ADDITIONAL NUMBERS

OTHER DESCRIPTORS

Other Descriptor Remarks

DIRECTIONS OF INTEREST

Direction Of Interest Detail

Name: CHAVEZ PRES

Title: PRES

City: **State:** **Country:** Venezuela

Activities

Activity: Threatens Public Official

Mode: Unknown

Date: 09/01/2007

Behavior:

Location:

Travel by Subject:

Contacts

JUDICIAL ACTIONS

WEAPONS/SPECIAL SKILLS/TRAINING

VEHICLES

Type:

VIN:

(b)(6);(b)(7)(C)

State: New York

Plate/Tail Number:

(b)(6);(b)(7)(C)

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 10/09/2007

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:**

CASE STATUS: Closed

Color: Beige **Make:** Mercury
Model: Grand Marq **Model Year:** 1996

Remarks

Type: **VIN:** (b)(6);(b)(7)(C)

State: New York **Plate/Tail Number:** (b)(6);(b)(7)(C)

Color: **Make:** Hyundai

Model: Elantra **Model Year:** 2003

Remarks

KEYTERMS

Selected Keyterms: **Date:**

Electronic Correspondence 09/01/2007

Subject Specific Keyterms

CROSS REFERENCES

OTHER USSS REFERENCES

PIC HISTORY

ATTACHMENTS

Upload Date: 10/02/2013 **File Name:** FOIA-PA Request 20131470.pdf

Photo Taken Date: **File Size:** 33328

User Name: (b)(6);(b)(7)(C) **Attachment Type:** Other

Remarks

FOIA

SUBJECT SUMMARY

ON 10/07/07, IB ATSAIC (b)(6);(b)(7)(C) APPROVED THE NON-REFERRAL OF THIS INCIDENT:

On 09/27/07, the subject posted the following threat on the CIA public website: "Will love to work whit any organization to get this President out of there before is too late." The threat was followed by contact information for the subject, including two email addresses, first name, and two phone numbers.

The CIA server captured the IP address (b)(6);(b)(7)(C) which resolved to Verizon Internet Services Inc., Reston, VA.

The subject was interviewed and admitted to posting the comments on the CIA webpage, although his intention was to offer to oust President Hugo Chavez of Venezuela. He stated that he did not intend to threaten President George W. Bush.

No further USSS investigation conducted.

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 10/09/2007

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:**

CASE STATUS: Closed

October 2013 case subject of FOIA.

PICAP

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 10/09/2007

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:**

CASE STATUS: Closed

CASE MANAGEMENT

Case Mgt: 00001

Approval Status: Closed

CFO: ALBANY, NY RO

Origination: Non-Referred

☐ **Evidence**

Region\Desk: Internet Threat
Unit

Branch: RMB

Inv. Opened:

Inv. Approved:

Reopened:

Case Agent:

Date Assigned to Case Agent:

PIRS

Employee No.: (b)(6);(b)(7)(C);(b)(7)(E)

Name:

(b)(6);(b)(7)(C)

Assigned:

Approved:

SPIRS

Employee No.:

Name:

Approved:

SA

Employee No.:

Name:

Approved:

Additional Approvers

Remarks

TICKLERS

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 09/02/2008

UPDATE DATE: 10/02/2013

☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:

CASE STATUS: Closed

SUBJECT DESCRIPTION

Subject Number: (b)(6);(b)(7)(C)

Subject Name: (b)(6);(b)(7)(C)

Suffix:

PIC: SU Subject

SIC

Physical Descriptors

Sex: Male Race: White

Height: 510 Weight: 180

Eyes: Blue Hair Color: Brown

Identifiers

DOB: (b)(6);(b)(7)(C)

SSN: (b)(6);(b)(7)(C)

Citizenship:

POB City: (b)(6);(b)(7)(C)

POB State:

POB Country: (b)(6);(b)(7)(C)

DL Number: DL State:

FBI Number:

Alerts

☐ Caution

☐ Special Instructions

☒ Weapons

Other Information

☐ Mental Treatment

☐ SSF-1607

☐ Handwriting

☐ Fingerprints

☐ Palmprints

Criminal Hist: Unknown

Photo Date: 08/30/2008

Interviews

Remarks

IRS (b)(6);(b)(7)(C) 08/30/2008

ADDRESSES

Address Type: Other

Whereabouts: Current

Transient: No

Name: (b)(6);(b)(7)(C)

Relationship:

Street Number: (b)(6);(b)(7)(C)

Street: (b)(6);(b)(7)(C)

Apt. Number: (b)(6);(b)(7)(C)

City: (b)(6);(b)(7)(C)

State: (b)(6);(b)(7)(C)

Zipcode:

Country: United States

District: (b)(6);(b)(7)(C)

Date Reported: 08/01/2008

Earliest Release Date:

Phones

Address Remarks

Address Type: Employment

Whereabouts: N/A

Transient: No

Name: With Flavor

Relationship:

Street Number:

Street:

Apt. Number:

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 09/02/2008

UPDATE DATE: 10/02/2013

☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:

CASE STATUS: Closed

City: Mali State: Zipcode:
Country: Venezuela District:
Date Reported: 08/01/2008 Earliest Release Date:
Phones

Address Remarks

Address Type: Residence Whereabouts: N/A Transient: No
Name: Relationship:
Street Number: Street: (b)(6);(b)(7)(C) Apt. Number: (b)(6);(b)(7)(C)
City: (b)(6);(b)(7)(C) State: Zipcode:
Country: District:
Date Reported: 08/30/2008 Earliest Release Date:
Phones

| Phone Type | Phone | Ext | Foreign |
|------------|------------------|-----|--------------------------|
| Home | (b)(6);(b)(7)(C) | | <input type="checkbox"/> |
| Home | | | <input type="checkbox"/> |

Address Remarks

ALIASES

| Type | Alias | Prefix | Suffix |
|-------|------------------|--------|--------|
| Email | (b)(6);(b)(7)(C) | | |
| Name | (b)(6);(b)(7)(C) | | |

ADDITIONAL NUMBERS

| Type | Number | State | Country | False | Description |
|--------------------------|------------------|-------|-----------|--------------------------|--------------------------|
| Date of Birth (MMDDYYYY) | (b)(6);(b)(7)(C) | | | <input type="checkbox"/> | |
| Passport Number | (b)(6);(b)(7)(C) | | Venezuela | <input type="checkbox"/> | ID Card (b)(6);(b)(7)(C) |
| | | | Canada | <input type="checkbox"/> | ID Card |

OTHER DESCRIPTORS

Other Descriptor Remarks

DIRECTIONS OF INTEREST

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: 127-679-0008338

DATE ESTABLISHED: 09/02/2008

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:**

CASE STATUS: Closed

Direction Of Interest Detail

| | | | |
|-------------------|---------------------------|---------------------------|------------|
| Name: | CHAVEZ PRES | Title: | PRES |
| City: | | State: | |
| | | Country: | Venezuela |
| Activities | | | |
| Activity: | Threatens Public Official | Mode: | Unknown |
| | | Date: | 08/01/2008 |
| Behavior: | | Location: | |
| | | Travel by Subject: | |

Contacts

JUDICIAL ACTIONS

| | |
|--------------------------|----------------|
| Type: | Declination |
| Office: | NEW YORK |
| Date: | 09/09/2008 |
| Disposition Date: | |
| Location: | |
| Statute: | 871 - Declined |
| Disposition: | |

Remarks

WEAPONS/SPECIAL SKILLS/TRAINING

Type of Weapon

Weapon Type

Handgun

Rifle/Shotgun

Special Skills/Training

Skills/Training

Basic Weapons

Weapon Access and Remarks

Weapon Access: Own/Immediate Access

Remarks

.38 caliber handgun

VEHICLES

KEYTERMS

Selected Keyterms:

Date:

Foreign Affairs

Subject Specific Keyterms

CROSS REFERENCES

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 09/02/2008

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:**

CASE STATUS: Closed

OTHER USSS REFERENCES

PIC HISTORY

ATTACHMENTS

Upload Date: 10/02/2013

File Name: FOIA-PA Request 20131470.pdf

Photo Taken Date:

File Size: 33328

User Name:

(b)(6);(b)(7)(C)

Attachment Type: Other

Remarks

FOIA

SUBJECT SUMMARY

This incident was approved for non-referral on 09/2/08 by ATSAIC (b)(6);(b)(7)(C)

The following incident was recorded at the PIOC.

On 8/30/08 at 1450 hours, USSS/NYC, 718-840-1312 contacted the PIOC and reported the following information:

Earlier this morning at approximately 0055 hours, subject (b)(6);(b)(7)(C) called New York Police Department (NYPD) 911 and stated the following "I want to kill the President of Venezuela, because he is destroying his country in South America, Venezuela." At this time, NYDP called the NYC Field Office to advise of the subject and his location at the Park Central Hotel, 870 7th Avenue, NYC.

Since President Chavez of Venezuela has attended the United Nations in New York City in the past, USSS/NYC and responded to the Park Central Hotel to interview the subject. Upon locating the subject in room 310 of the Park Central Hotel, the agents found the subject was extremely intoxicated. An attempt to interview the subject commenced, but the agents were only able to developed from the interview is the subject admitted to making the aforementioned statement. The agents decided to return to the hotel for a follow-up interview later in the day and wait for the subject to sober.

At 1230 hours, USSS/NYC with NYC FBI agents reinterviewed the subject. During the interview, the subject was sober, (b)(5);(b)(7)(E) The subject once again admitted to making the aforementioned statement. The subject stated that he was in a bar (NFI), was talking with other foreign nationals his emotions toward President Chavez got the best of him. The subject stated his statement was wrong and he has no desire to harm President Chavez.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C);(b)(7)(E)

USSS/NYC obtained a photograph of the subject and a signed SSF-1945.

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 09/02/2008

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:**

CASE STATUS: Closed

(b)(6);(b)(7)(C);(b)(7)(E)

USSS/NYC advised that this incident was presented to the AUSA, and the AUSA declined prosecution. ***

No further USSS investigation was conducted.

October 2013 case file subject of FOIA.

PICAP

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 09/02/2008

UPDATE DATE: 10/02/2013

☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:

CASE STATUS: Closed

CASE MANAGEMENT

Case Mgt: 00001

Approval Status: Closed

CFO: NEW YORK

Origination: Non-REFERRED

☐ Evidence

Region\Desk: Region 1

Branch: RMB

Inv. Opened:

Inv. Approved:

Reopened:

Case Agent:

Date Assigned to Case Agent:

FIRS

Employee No.: (b)(6);(b)(7)(C);(b)(7)(E)

Name:

(b)(6);(b)(7)(C)

Assigned:

Approved:

SPIRS

Employee No.:

Name:

Approved:

SA

Employee No.:

Name:

Approved:

Additional Approvers

Remarks

TICKLERS

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 03/09/2009

UPDATE DATE: 10/02/2013

☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:

CASE STATUS: Closed

SUBJECT DESCRIPTION

Subject Number: (b)(6);(b)(7)(C)

Subject Name: (b)(6);(b)(7)(C)

Suffix: (b)(6);(b)(7)(C)

PIC: SU Subject

SIC

Physical Descriptors

Sex: Male

Race: Latin

Height: (b)(6);(b)(7)(C)

Weight: (b)(6);(b)(7)(C)

Eyes: (b)(6);(b)(7)(C)

Hair Color: (b)(6);(b)(7)(C)

Identifiers

DOB: (b)(6);(b)(7)(C)

SSN: (b)(6);(b)(7)(C)

Citizenship:

POB City:

POB State:

POB Country:

DL Number:

DL State:

FBI Number:

(b)(6);(b)(7)(C)

Alerts

☐ Caution☐ Special Instructions☒ Weapons

Other Information

☒ Mental Treatment☐ SSF-1607☐ Handwriting☐ Fingerprints☐ Palmprints

Criminal Hist: (b)(7)(E)

Photo Date: 11/20/2011

Interviews

Remarks

PIRS (b)(6);(b)(7)(C) 11/20/2011

ADDRESSES

Address Type: Penal

Whereabouts: Current

Transient: No

Name:

Relationship:

Street Number: (b)(6);(b)(7)(C)

Street: (b)(6);(b)(7)(C)

Apt. Number:

City:

State:

Zipcode:

Country: United States

District: WASHINGTON

Date Reported: 11/23/2011

Earliest Release Date:

Phones

Phone Type

Phone

Ext

Foreign

Home (b)(6);(b)(7)(C)

☐

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 03/09/2009

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:**

CASE STATUS: Closed

Address Remarks

Address Type: Internet Protocol **Whereabouts:** N/A **Transient:** No
Name: (b)(6);(b)(7)(C) **Relationship:**
Street Number: **Street:** **Apt. Number:**
City: **State:** **Zipcode:**
Country: **District:**
Date Reported: 03/09/2009 **Earliest Release Date:**
Phones

Address Remarks

Address Type: Internet Protocol **Whereabouts:** N/A **Transient:** No
Name: (b)(6);(b)(7)(C) **Relationship:**
Street Number: **Street:** **Apt. Number:**
City: Waldorf **State:** MD **Zipcode:**
Country: United States **District:**
Date Reported: 04/07/2011 **Earliest Release Date:**
Phones

Address Remarks

Address Type: Other **Whereabouts:** N/A **Transient:** No
Name: self reported **Relationship:**
Street Number: (b)(6);(b)(7)(C) **Street:** (b)(6);(b)(7)(C) **Apt. Number:**
City: **State:** (b)(6);(b)(7)(C) **Zipcode:** (b)(6);(b)(7)(C)
Country: United States **District:**
Date Reported: 04/07/2011 **Earliest Release Date:**
Phones

Address Remarks

Address Type: Family **Whereabouts:** N/A **Transient:** No
Name: (b)(6);(b)(7)(C) **Relationship:** (b)(6);(b)(7)(C)
Street Number: (b)(6);(b)(7)(C) **Street:** (b)(6);(b)(7)(C) **Apt. Number:**
City: **State:** (b)(6);(b)(7)(C) **Zipcode:** (b)(6);(b)(7)(C)
Country: United States **District:**
Date Reported: 09/21/2011 **Earliest Release Date:**
Phones

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 03/09/2009

UPDATE DATE: 10/02/2013

☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:

CASE STATUS: Closed

| Phone Type | Phone | Ext | Foreign |
|------------|------------------|-----|--------------------------|
| Home | (b)(6);(b)(7)(C) | | <input type="checkbox"/> |
| Home | | | <input type="checkbox"/> |
| Home | | | <input type="checkbox"/> |

Address Remarks

| | | | | | |
|----------------|------------------|------------------------|------------------|--------------|----|
| Address Type: | Residence | Whereabouts: | N/A | Transient: | No |
| Name: | (b)(6);(b)(7)(C) | Relationship: | (b)(6);(b)(7)(C) | Apt. Number: | |
| Street Number: | | Street: | | Zipcode: | |
| City: | | State: | | | |
| Country: | | United States | | District: | |
| Date Reported: | 11/21/2011 | Earliest Release Date: | | | |

Phones

Address Remarks

ALIASES

| Type | Alias | Prefix | Suffix |
|-------|------------------|--------|--------|
| Email | (b)(6);(b)(7)(C) | | |
| Name | (b)(6);(b)(7)(C) | | |

ADDITIONAL NUMBERS

| Type | Number | State | Country | False | Description |
|-------------------------------|------------------|------------------|---------------|--------------------------|--------------------|
| Alien Number | (b)(6);(b)(7)(C) | | | <input type="checkbox"/> | |
| Date of Birth (MMDDYYYY) | (b)(6);(b)(7)(C) | | | <input type="checkbox"/> | |
| Passport Number | (b)(6);(b)(7)(C) | | Spain | <input type="checkbox"/> | Expired on 1/27/10 |
| State Criminal Identification | (b)(6);(b)(7)(C) | (b)(6);(b)(7)(C) | United States | <input type="checkbox"/> | |

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 03/09/2009

UPDATE DATE: 10/02/2013

☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:

CASE STATUS: Closed

OTHER DESCRIPTORS

Other Descriptor Remarks

DIRECTIONS OF INTEREST

Direction Of Interest Detail

| | | | | | |
|------------|---------------------------------------|-----------|---------|--------------------|------------|
| Name: | CHAVEZ PRES | Title: | PRES | | |
| City: | | State: | | Country: | Venezuela |
| Activities | | | | | |
| Activity: | Exhibits Inappropriate Behavior | Mode: | Unknown | Date: | 09/01/2011 |
| Behavior: | | Location: | | Travel by Subject: | |

Direction Of Interest Detail

| | | | | | |
|------------|---------------------------------------|-----------|---------|--------------------|------------|
| Name: | Law Enforcement | Title: | USSS | | |
| City: | | State: | | Country: | |
| Activities | | | | | |
| Activity: | Exhibits Inappropriate Behavior | Mode: | Unknown | Date: | 11/01/2011 |
| Behavior: | | Location: | | Travel by Subject: | |

Direction Of Interest Detail

| | | | | | |
|------------|---------------------------------------|-----------|-----------|--------------------|---------------|
| Name: | Obama Barack | Title: | President | | |
| City: | | State: | | Country: | United States |
| Activities | | | | | |
| Activity: | Exhibits Inappropriate Behavior | Mode: | Unknown | Date: | 03/01/2009 |
| Behavior: | | Location: | | Travel by Subject: | |

| | | | | | |
|-----------|---------------------------------------|-----------|---------|--------------------|------------|
| Activity: | Exhibits Inappropriate Behavior | Mode: | Unknown | Date: | 12/01/2009 |
| Behavior: | | Location: | | Travel by Subject: | |
| Activity: | Exhibits Inappropriate Behavior | Mode: | Unknown | Date: | 04/01/2011 |
| Behavior: | | Location: | | Travel by Subject: | |

| | | | | | |
|-----------|---------------------------------------|-----------|---------|--------------------|------------|
| Activity: | Exhibits Inappropriate Behavior | Mode: | Unknown | Date: | 09/01/2011 |
| Behavior: | | Location: | | Travel by Subject: | |

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 03/09/2009

UPDATE DATE: 10/02/2013

☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:

CASE STATUS: Closed

Nonresponsive To
The FOIA Request

On 09/21/11, a USSS employee reported that a member of his church (b)(6);(b)(7)(C) made several strange comments to him regarding President Barack Obama and left a rambling voicemail on his phone which mentioned that the USSS needed to keep President Obama "safe", to "watch out for snipers", and to be aware that the Venezuelan President Hugo Chavez was a threat to the U.S. and had helped plan the 9/11 attacks (b)(6);(b)(7)(C) was interviewed, admitted to making the comments, and repeated several of the nonsensical remarks regarding President Chavez. In addition, (b)(5);(b)(6);(b)(7)(C)

(b)(5);(b)(6);(b)(7)(C)

Nonresponsive To
The FOIA Request

PICAP

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 03/09/2009

UPDATE DATE: 10/02/2013

☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:

CASE STATUS: Closed

CASE MANAGEMENT

Case Mgt: 00001

Approval Status: Closed

CFO: WASHINGTON

Origination: Non-Referred

☐ Evidence

Region\Desk: Region 1

Branch: RMB

Inv. Opened:

Inv. Approved:

Reopened:

Case Agent:

Date Assigned to Case Agent:

PIRS

Employee No. (b)(6);(b)(7)(C);(b)(7)(E)

Name:

(b)(6);(b)(7)(C)

Assigned:

Approved:

SPIRS

Employee No.:

Name:

Approved:

SA

Employee No.:

Name:

Approved:

Additional Approvers

Remarks

TICKLERS

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 03/24/2011

UPDATE DATE: 10/02/2013

☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:

CASE STATUS: Closed

SUBJECT DESCRIPTION

Subject Number: (b)(6);(b)(7)(C)

Subject Name: (b)(6);(b)(7)(C)

Suffix:

PIC: SU Subject

SIC

Physical Descriptors

Sex: Male

Race: White

Height: (b)(6);(b)(7)(C)

Weight: (b)(6);(b)(7)(C)

Eyes: (b)(6);(b)(7)(C)

Hair Color: (b)(6);(b)(7)(C)

Identifiers

DOB: (b)(6);(b)(7)(C)

SSN: (b)(6);(b)(7)(C)

Citizenship:

POB City:

POB State:

POB Country: United States

DL Number:

DL State:

FBI Number:

Alerts

☐ Caution

☐ Special Instructions

☐ Weapons

Other Information

☒ Mental Treatment

☐ SSF-1607

☐ Handwriting

☐ Fingerprints

☐ Palmprints

Criminal Hist: None

Photo Date: 03/14/2011

Interviews

Remarks

PIRS (b)(6);(b)(7)(C) is cuban and does not speak english (b)(6);(b)(7)(C) 03/14/2011

ADDRESSES

Address Type: Mental

Whereabouts: Current

Transient: No

Name: Frontier Mental Health Center

Relationship:

Street Number: 200

Street: (b)(6);(b)(7)(C)

Apt. Number:

City: Johnson City

State: (b)(6);(b)(7)(C)

Zipcode:

Country: United States

District:

Date Reported: 03/14/2011

Earliest Release Date:

Phones

Phone Type

Phone

Ext

Foreign

Office

(b)(6);(b)(7)(C)

☐

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: 127-679-0020188

DATE ESTABLISHED: 03/24/2011

UPDATE DATE: 10/02/2013

☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:

CASE STATUS: Closed

Behavior: Location: Travel by Subject:

Direction Of Interest Detail

Name: CHAVEZ PRES Title: PRES

City: State: Country: Venezuela

Activities

Activity: Threatens Mode: Unknown Date: 03/01/2011
Protectee

Behavior: Location: Travel by Subject:

Direction Of Interest Detail

Name: Obama Barack Title: President

City: State: Country: United States

Activities

Activity: Exhibits Mode: Unknown Date: 03/01/2011
Inappropriate
Behavior

Behavior: Location: Travel by Subject:

Contacts

JUDICIAL ACTIONS

WEAPONS/SPECIAL SKILLS/TRAINING

Type of Weapon

Special Skills/Training

Skills/Training

Military

Weapon Access and Remarks

Weapon Access:

Remarks

VEHICLES

KEYTERMS

Subject Specific Keyterms

CROSS REFERENCES

OTHER USSS REFERENCES

PIC HISTORY

ATTACHMENTS

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 03/24/2011

UPDATE DATE: 10/02/2013

☐ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:**

CASE STATUS: Closed

SUBJECT SUMMARY

This incident (PIOC # INC-00057690) was approved for non-referral on 03/18/11 by ATSAIC

(b)(6);(b)(7)(C)

**Nonresponsive To
The FOIA Request**

(b)(6);(b)(7)(C)

He advised he recently began hearing voices telling him to kill President Barack Obama, President of Venezuela, Hugo Chavez, and the former President of Cuba, Fidel Castro.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

PICAP

Protective Intelligence and Assessment Division

Current as of 10/02/2013

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NUMBER: (b)(6);(b)(7)(C)

DATE ESTABLISHED: 03/24/2011

UPDATE DATE: 10/02/2013

☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:

CASE STATUS: Closed

CASE MANAGEMENT

Case Mgt: 00001

Approval Status: Closed

CFO: KNOXVILLE RO

Origination: USSS

☐ Evidence

Region\Desk: Region 3

Branch: RMB

Inv. Opened:

Inv. Approved:

Reopened:

Case Agent:

Date Assigned to Case Agent:

PIRS

Employee No. (b)(6);(b)(7)(C);(b)(7)(E)

Name:

(b)(6);(b)(7)(C)

Assigned:

Approved:

SPIRS

Employee No.:

Name:

Approved:

SA

Employee No.:

Name:

Approved:

Additional Approvers

Remarks

TICKLERS



PRISM SUBJECT ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)
CASE NMNR: (b)(6);(b)(7)(C) **SUBJ NMNR:** (b)(6);(b)(7)(C)
DATE ESTB: 08/16/2006 **DATE UPDATED:** 01/08/2007

SUBJECT DESCRIPTION

SUBJ #: (b)(6);(b)(7)(C) **NAME:** (b)(6);(b)(7)(C) **SUFFIX:**
DOB: (b)(6);(b)(7)(C) **Date Valid:** **POB:** (b)(6);(b)(7)(C) **CTRY:** United States
SEX: F **RACE:** Black
HEIGHT: 5ft 06in **WEIGHT:** 250 **EYE:** Brown **HAIR:** Black
SSN: (b)(6);(b)(7)(C) **FBI:** (b)(6);(b)(7)(C) **PRIMARY INT CODE:** (b)(7)(E)
SECONDARY INTEREST CODES:
DRIVER LICENSE: (b)(6);(b)(7)(C) **STATE PA** **SSF-1945 DATE:** 07/26/2006 **SSF-1945 DATE REFUSED:**
PHOTO DATE: 07/26/2006 **Date Valid:** **UNDATED PHOTO:** **IMAGE DB:** YES
HAND/W: **FINGER/P:** **PALM/P:** **SSF-1607:**
ALERTS:

OFFICE INFORMATION

INTV AGENT: (b)(6);(b)(7)(C) **LAST INTV:** 09/27/2006 **CASE AGENT:** (b)(6);(b)(7)(C)
CFO: PHL **SFO:** **BRANCH:** DIB
REMARKS:

CURRENT WHEREABOUTS

ADDRESS TYPE: Residence
NAME/IN/CO: (b)(6);(b)(7)(C)
RELATIONSHIP: Sibling & Grandmother
STREET ADDR: (b)(6);(b)(7)(C) **APT:**
CITY: **STATE:** PA **CTRY:** US **ZIP:**
REPORTED: 11/24/2006 **EARLIEST RELEASE:**
TYPE: Home **PHONE:** (b)(6);(b)(7)(C) **EXT:**
REMARKS:
The subject rented out the house located at (b)(6);(b)(7)(C)



PRISM SUBJECT ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C) et al.
CASE NMBR: (b)(6);(b)(7)(C) **SUBJ NMBR:** (b)(6);(b)(7)(C)
DATE ESTB: 08/16/2006 **DATE UPDATED:** 01/08/2007

SECONDARY ADDRESS

ADDRESS TYPE: Associate

NAME/IN/CO: (b)(6);(b)(7)(C)
RELATIONSHIP:
STREET ADDR: (b)(6);(b)(7)(C) **APT:**
CITY: **STATE:** (b)(6);(b)(7)(C) **CTRY:** US **ZIP:**
REPORTED: 08/15/2006 **EARLIEST RELEASE:**
TYPE: Home **PHONE:** (b)(6);(b)(7)(C) **EXT:**

ADDRESS TYPE: Other

NAME/IN/CO:
RELATIONSHIP:
STREET ADDR: (b)(6);(b)(7)(C) **APT:**
CITY: **STATE:** (b)(6);(b)(7)(C) **CTRY:** US **ZIP:** (b)(6);(b)(7)(C)
REPORTED: 08/17/2006 **EARLIEST RELEASE:**
TYPE: **PHONE:** **EXT:**

ADDRESS TYPE: Residence

NAME/IN/CO: (b)(6);(b)(7)(C)
RELATIONSHIP: Roomate
STREET ADDR: (b)(6);(b)(7)(C) **APT:**
CITY: **STATE:** (b)(6);(b)(7)(C) **CTRY:** US **ZIP:** (b)(6);(b)(7)(C)
REPORTED: 09/29/2006 **EARLIEST RELEASE:**
TYPE: Home **PHONE:** (b)(6);(b)(7)(C) **EXT:**

ADDRESS TYPE: Family

NAME/IN/CO: (b)(6);(b)(7)(C)
RELATIONSHIP: Sibling
STREET ADDR: (b)(6);(b)(7)(C) **APT:**
CITY: **STATE:** **CTRY:** US **ZIP:**
REPORTED: 07/26/2006 **EARLIEST RELEASE:**
TYPE: Home **PHONE:** (b)(6);(b)(7)(C) **EXT:**

ALIASES

| ALIAS | PREFIX | SUFFIX |
|------------------|--------|--------|
| (b)(6);(b)(7)(C) | | |



PRISM SUBJECT ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C) et al.
CASE NMNR: (b)(6);(b)(7)(C) **SUBJ NMNR:** (b)(6);(b)(7)(C)
DATE ESTB: 08/16/2006 **DATE UPDATED:** 01/08/2007

ADDITIONAL NUMBERS

| TYPE: | NUMBER: | STATE: | COUNTRY: | FALSE: |
|-------------------------------|------------------|--------|----------|--------|
| State Criminal Identification | (b)(6);(b)(7)(C) | | US | |
| State Criminal Identification | (b)(6);(b)(7)(C) | | US | |
| Other Type | (b)(6);(b)(7)(C) | | | |

SCARS/MARKS/TATTOOS/ADDICTIONS

| TYPE | DESCRIPTOR | DESCRIPTION |
|-------------|------------|-------------|
| SCARS/MARKS | Hip, Left | |
| SCARS/MARKS | Hip, Right | |

REMARKS:

ELECTRONIC CORRESPONDENCE

| DATE: | MSG TYPE: | E-MAIL ADDR: |
|----------|---------------|---------------|
| IP ADDR: | INT PROVIDER: | SUB-PROVIDER: |

REMARKS:

DIRECTION OF INTEREST

| DI NAME: | DI TITLE: | CITY: | STATE: | CTRY: | EVAL: | ACTIVITY | DATE | ATTACK RELATED BEHAVIOR | LOC TRAVEL |
|------------------|--------------------|-------|--------|-------|---------------|---------------------------------|---------|-------------------------|------------|
| CHAVEZ PRES | | | | | Unresolved | Exhibits Inappropriate Behavior | 08/2006 | | |
| BUSH GEORGE W | PRESIDENT | | | | Not Dangerous | Exhibits Inappropriate Behavior | 07/2006 | Visit | WH Further |
| | | | | | | Threatens Protectee | 08/2006 | | |
| Rice Condoleezza | Secretary of State | | | | Unresolved | Exhibits Inappropriate Behavior | 07/2006 | | WH Further |



PRISM SUBJECT ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C) et al.
CASE NMBR: (b)(6);(b)(7)(C) **SUBJ NMBR:** (b)(6);(b)(7)(C)
DATE ESTB: 08/16/2006 **DATE UPDATED:** 01/08/2007

EMPLOYMENT

STATUS: EMPLOYED **AS OF DATE:** 07/26/2006 **OCCUPATION:**
EMPLOYER NAME: (b)(6);(b)(7)(C)
SUPERVISOR NAME:
STREET#: **STREET:** (b)(6);(b)(7)(C)
CITY: (b)(6);(b)(7)(C) **STATE:** (b)(6);(b)(7)(C) **ZIP:**
COUNTRY: United States
AREA CODE(1): **PHONE# 1** **EXT(1):**
AREA CODE(2): **PHONE# 2** **EXT(2):**
REMARKS:
(b)(6);(b)(7)(C)

VEHICLES

VEHICLE TYPE: Passenger 4 door **VIN:**
STATE: (b)(6);(b)(7)(C) **LICENSE #:** (b)(6);(b)(7)(C) **EXPIRATION:**
COLOR: Blue **MAKE:** Honda
MODEL: Civic LX **MODEL YEAR:** 2004

MILITARY HISTORY

RANK: **START DATE:** **END DATE:** **BRANCH:**
DISCHARGE **SPECIALTY:**
SERIAL #: **COMBAT DUTY:** **DISCIPLINARY ACTION:**
REMARKS:

ORGANIZATION AFFILIATION

ORGANIZATION **ALIAS**

REMARKS:

KEYTERMS

SELECTED KEYTERMS

(b)(6);(b)(7)(C)



PRISM SUBJECT ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C) et al.
CASE NMBR: (b)(6);(b)(7)(C) **SUBJ NMBR:** (b)(6);(b)(7)(C)
DATE ESTB: 08/16/2006 **DATE UPDATED:** 01/08/2007

OLD KEYTERMS

SUBJECT SPECIFIC TERMS

(b)(6);(b)(7)(C)

SUBJECT CROSS REFERENCE

| CROSS REF TYPE | CASE NUMBER | SUBJECT NUMBER |
|----------------|-------------|----------------|
|----------------|-------------|----------------|

OTHER USSS REFERENCES

CASE MANAGEMENT

| | | |
|--|--|---|
| CASEMGT#: 00001 | CFO: PHL | REGION DESK: Region 1 |
| ORIGINATION: Concerned Citizen | | REOPENED: |
| INV OPENED: 08/14/2006 | INV CLOSED: 12/12/2006 | OPENED: 08/16/2006 CLOSED: 12/21/2006 |
| IRS EMPL# (b)(6);(b)(7)(C);(b)(7)(E) | RS EMP NAME: (b)(6);(b)(7)(C) | |
| SR/IRS EMPL# (b)(6);(b)(7)(C);(b)(7)(E) | SR/IRS EMP NAME: (b)(6);(b)(7)(C) | CLOSED: 01/08/2007 |
| SA EMPL# (b)(6);(b)(7)(C);(b)(7)(E) | SA EMP NAME: (b)(6);(b)(7)(C) | CLOSED: 12/29/2006 |

REMARKS:

PIC HISTORY

| PIC | PREV. PIC DATE |
|--------------------|----------------|
| Subject | 08/16/2006 |
| Pending Evaluation | 12/13/2006 |

TICKLERS

| CFO | DATE DUE | DAYS ALLOCATED | REGION DESK | SECTION BRANCH | REMARKS |
|-----|------------|----------------|-------------|-----------------------|----------------------|
| INT | 12/12/2011 | 1799 | Region 1 | Investigations Branch | review for retention |



PRISM SUBJECT ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C) et al.

CASE NMBR: (b)(6);(b)(7)(C)

SUBJ NMBR: (b)(6);(b)(7)(C)

DATE ESTB: 08/16/2006

DATE UPDATED: 01/08/2007

SUBJECT SUMMARY

**Nonresponsive To
The FOIA Request**

On 08/28/06, the subject was interviewed and when questioned regarding her travel to the White House in 07/06, she advised she had previously mailed letters to President Bush but became bored and decided to deliver the letters in person. She advised she wanted to tell President Bush his major threat was not in Iraq, but was Venezuelan President Hugo Chavez whom she believed was going to blow up gas stations. She claimed she never threatened to blow up gas stations and never threatened President Bush. She stated she was "anti-weapons" and loved President Bush because he was a "happy baby," and claimed "everyone" hated the United States.

(b)(6);(b)(7)(C)



PRISM SUBJECT ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C) et al.
CASE NMBR: (b)(6);(b)(7)(C) **SUBJ NMBR:** (b)(6);(b)(7)(C)
DATE ESTB: 08/16/2006 **DATE UPDATED:** 01/08/2007

SUBJECT SUMMARY

(b)(5);(b)(6);(b)(7)(C);(b)(7)(E)

Case Closed, 12/12/06.

**Nonresponsive To
The FOIA Request**

CURRENT EVALUATION:

The subject first came to the attention of this Service on 8/14/06, when the PHL office was contacted by the weekend answering service after receiving a call from a concerned citizen. The concerned citizen advised that the subject made comments about her knowledge of a plot to blow up gas stations between New York and DC. Additionally, she made a threat towards POTUS that she would snap his neck.

12/13/2006

On 08/28/06, the subject was interviewed by agents of this Service and admitted that she traveled to Washington, D.C. and previously wrote letters to POTUS. She stated however, that her purpose for the visit to Washington was to deliver a press release concerning a faith-based initiative to POTUS, and to warn POTUS regarding Venezuelan President Hugo Chavez. Additionally, the subject advised that she loves POTUS, was anti-weapons, and did not mean any harm towards POTUS. According to the subject she normally writes to POTUS, but was bored so she decided to visit him on this occasion.

(b)(6);(b)(7)(C);(b)(7)(E)

Final evaluation is that the subject does not appear to be a danger to the President or any protectees of this Service at this time.

RECOMMENDATIONS:

None at this time

DISPOSITION:

Case closed.

ATTACHMENTS:

Discharge summary from Hahnemann University Hospital

USSS/PHILADELPHIA

(b)(6);(b)(7)(C)

12/13/2006

CASE CONTACT TRACKING LOG

KEEP ON TOP

UNTIL CASE CLOSING

Qte.
+
8/11/06

| Date \ Time: | Contact with: | Office: | Recorded by: | Tickler Overdue: | Tickler Extension: |
|--------------|------------------|---------|------------------|------------------|--------------------|
| 8/10/06 | (b)(6);(b)(7)(C) | R1 | (b)(6);(b)(7)(C) | 8/24/06 | |

Comments: Requested Photo + 1945 from WFO (127-671-36699-184)

| Date \ Time: | Contact with: | Office: | Recorded by: | Tickler Overdue: | Tickler Extension: |
|--------------|------------------|---------|------------------|------------------|--------------------|
| 8/21/06 | (b)(6);(b)(7)(C) | WFO | (b)(6);(b)(7)(C) | 8/24/06 | |

Comments: Received Photo from WFO via email.

| Date \ Time: | Contact with: | Office: | Recorded by: | Tickler Overdue: | Tickler Extension: |
|--------------|------------------|---------|------------------|------------------|--------------------|
| 10-11-06 | (b)(6);(b)(7)(C) | PHL | (b)(6);(b)(7)(C) | | |

Comments: L/m re: missing dec. letter

| Date \ Time: | Contact with: | Office: | Recorded by: | Tickler Overdue: | Tickler Extension: |
|--------------|---------------------|---------|---------------------|------------------|--------------------|
| 10-27-06 | SA (b)(6);(b)(7)(C) | PHL | SA (b)(6);(b)(7)(C) | 10/13/06 | |

Comments: L/m re: missing DEC. LETTER

| Date \ Time: | Contact with: | Office: | Recorded by: | Tickler Overdue: | Tickler Extension: |
|--------------|---------------|---------|--------------|------------------|--------------------|
| | | | | | |

Comments:

The purpose of this form is to index contact with the Field regarding overdue case reports, missing attachments, report extension request(s), File Updates, etc...

(b)(6);(b)(7)(C)

(PID)

672

10.12.07

From:

(b)(6);(b)(7)(C)

(PID)

Sent:

Tuesday, December 21, 2010 12:40 PM

To:

r1

Cc:

pdlops; assessment; ldops; idsaics; lrd; PIOC

Subject:

R1: (b)(6);(b)(7)(C) (RID), schedule for a WH tour on 12/22/10, is made a TDNA by USSS/PPD/Access Control.

FUD + Xref 672

Date/Time: 12/21/2010 10:41 AM

Received By: (b)(6);(b)(7)(C)

Caller Title: Sergeant

Caller Name: (b)(6);(b)(7)(C)

Agency/Off: USSS/UND/WAVES

Area Code: (b)(6);(b)(7)(C)

Phone #: (b)(6);(b)(7)(C)

Rpt #: WHH-00003066

Name: (b)(6);(b)(7)(C)

PRISM Case #: 127-671-0037406-1

Other USSS File #: N/A

FBI #: (b)(6);(b)(7)(C)

Race: B

Sex: F

DOB: (b)(6);(b)(7)(C)

SSN: (b)(6);(b)(7)(C)

Appointment Location: White House Complex (public tour)

Appointment Date/Time: 12/22/2010 12:30 PM

Appointment With: White House Complex (public tour)

Information Submitted By: WHC pass holder (b)(6);(b)(7)(C)

Details:

On 12/21/10, at approximately 0919 hours (EST), Sergeant (b)(6);(b)(7)(C) USSS/UD/PPD/WAVES, telephone (b)(6);(b)(7)(C) notified JOC PID Desk of the following WAVES hit information:

White House pass holder (b)(6);(b)(7)(C) submitted the below subject for admittance in the White House Complex for a public tour on 12/22/10 at 1230 hours (EST):

(b)(6);(b)(7)(C) (RID 127-671-0037406-1)

DOB: (b)(6);(b)(7)(C)

SSN: (b)(6);(b)(7)(C)

Sex: F

The WAVES Hit (matching name, DOB, and SSN) revealed the subject is of record with USSS/PID for the following:

On 07/26/06, the subject approached USSS/UND/WHB officer at the White House Complex and asked to speak with POTUS Bush. The subject claimed she was appointed as legal counsel for the White House Faith Based Initiative. The subject claimed to be affiliated with a non-profit organization called "Velocity".

The subject claimed she drove her vehicle from Philadelphia, Pennsylvania in an effort to present POTUS Bush a copy of a news release regarding Secretary of State Rice's recent trip to the Middle East. The subject departed the White House Complex without incident.

WHS 12/22/10

An interview of the subject's sister revealed the subject (b)(6);(b)(7) a non-profit organization. The subject's sister claimed she had never known the subject to have any interest towards any USSS protectee.

The FBI advised the subject is a possible suspect in a bank robbery/bank fraud case in Philadelphia area in addition to earlier threats to blow up a gas station. On 8/12/06, the subject was arrested by Philadelphia Police Department for "Criminal Mischief" after entering a building and tearing a thermostat from a wall.

On 8/14/10, the subject's (b)(6);(b)(7) reported that following the subject's return trip from the White House Complex on 7/26/06, she allegedly made the statement, "The President knows I can snap his motherfucking neck like a twig" and she would not get in trouble because of her "diplomatic immunity". The subject's (b)(6);(b)(7) advised the subject stole his vehicle left the area for two days. The (b)(6);(b)(7) claimed the subject had photographs of herself in the company of several politicians including the Mayor of Philadelphia and the Governor of Pennsylvania. According to the roommate, the subject was known to send letters apparently on fake White House letterhead, threatening to sue the recipients in "international court". The (b)(6);(b)(7) also advised the subject claimed to have known the owner of Lukoil and to have information regarding the owner's plans to blow up gas stations.

On 8/28/06, the subject was interviewed and questioned about her travel to the White House Complex on 07/26/06. The subject claimed she previously mailed letters to POTUS Bush, but became bored and wished to deliver the letters in person. The subject said she wanted to tell POTUS Bush his major threat was not in Iraq, but rather Venezuelan President Hugo Chavez, whom she believed was going to blow up the gas stations. The subject never claimed she was going to "blow up" any gas stations and never made any threat directed toward POTUS Bush. The subject claimed she was "anti-weapons" and loved POTUS Bush because he was a "happy baby" and everyone "hated the United States".

An interview of the subject's friend revealed the subject was depressed and wished to run for President. The friend also advised the subject told her she recently took a co-workers gun for "protection".

On 09/09/06, the subject was involuntarily committed by her sister for exhibiting aggressive psychotic behavior which included threatening to kill everyone and speaking negatively about the US Government. Her treating psychiatrist advised the subject refused to engage in treatment.

On 09/27/06, the subject was interviewed and claimed she did not know why her sister committed her to the hospital. The subject felt she was erroneously being given medication by the hospital and had no plans to continue taking her medications once released.

The subject has a mental history dating to 1995 as being diagnosed with bipolar affective disorder with psychotic features. She has a history of delusions, auditory hallucinations and is non-compliant with medications acts out in a hostile manner towards hospital staff. In 11/1995, she was involuntary committed after she threatened to blow up several building in the Philadelphia area.

Continuing on this same date, at 1024 hours (EST), the subject was made a TDNA by USSS/PPD/Access Control.

This report is being forwarded to Region 1 for appropriate action and follow up.

QUERIES:

MCI/PRISM /TAVISS: The subject is indexed with the USSS under file # 127-671-0037406-1 concerning the aforementioned narrative.

TECS: The subject is indexed in TECS for several financial transactions (see TECS financial transaction attachments).

Continuation of

NCIC/NLETS: The subject is indexed under FBI# (b)(6);(b)(7)(C) and SID #s (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C). The subject DOES NOT possess any active want/warrants in NCIC/NLETS. The subject's criminal history includes Theft (2005-New Jersey) and Criminal Mischief (2006-Pennsylvania)

NOTIFICATIONS:

| | | |
|-------------------|-------------------------|-------------|
| JOC Supervisor | ATSAIC (b)(6);(b)(7)(C) | 0919 hours |
| JOC Supervisor | ATSAIC (b)(6) | via JOC/PID |
| JOC UD Supervisor | Lt. (b)(6);(b)(7)(C) | via JOC/PID |
| JOC PID | SA (b)(6);(b)(7)(C) | 0919 hours |
| JOC PPD | SA (b)(6);(b)(7)(C) | via JOC/PID |
| JOC VPPD | SA (b)(6);(b)(7)(C) | via JOC/PID |
| JOC CSU | SA (b)(6);(b)(7)(C) | via JOC/PID |
| JOC WFO | SA (b)(6);(b)(7)(C) | via JOC/PID |
| JOC TSD | PSS (b)(6);(b)(7)(C) | via JOC/PID |
| USSS/PPD | ATSAIC (b)(6);(b)(7)(C) | 0919 hours |
| USSS/PID/PDL | SA (b)(6);(b)(7)(C) | 1146 hours |
| USSS/UND/WAVES | SGT (b)(6);(b)(7)(C) | Source |

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(b)(6);(b)(7)(C)

(PID)

From: (b)(6);(b)(7)(C) (UDW)
Sent: Tuesday, December 21, 2010 9:19 AM
To: idddesk; EOBDPL (b)(6);(b)(7)(C) (PPD); (b)(6);(b)(7)(C) (PPD)
Cc: (b)(6);(b)(7)(C) (UDW); (b)(6);(b)(7)(C) (UDW); (b)(6);(b)(7)(C) (UDW)
Subject: PI HIT (b)(6);(b)(7)(C)

ID:

Below listed subject is requested for a tour (submitted by (b)(6);(b)(7)(C) taking place on Wednesday, December 22, 2010 @ 12:30hours:

(b)(6);(b)(7)(C)


DOB: (b)(6);(b)(7)(C)

SSN:

PI 127-671-0037406- (b)(6);(b)(7)(C)

F B T (b)(6);(b)(7)(C)

Please advise and reply to all with your results / WHSB will make a determination on entry status.

Sergeant (b)(6);(b)(7)(C)
USSS/UDW/PPD/WAVES
Office: (b)(6);(b)(7)(C) Cell: (b)(6);(b)(7)(C)
Email: (b)(6);(b)(7)(C) @uss.dhs.gov
GO Tribe! 

(b)(6);(b)(7)(C) (PID)

From: (b)(6);(b)(7)(C) (PPD)
Sent: Tuesday, December 21, 2010 10:24 AM
To: (b)(6);(b)(7)(C) (PID); (b)(6);(b)(7)(C) (UDW); ldddesk; EOBDL; (b)(6);(b)(7)(C) (PPD)
Cc: (b)(6);(b)(7)(C) (UDW); (b)(6);(b)(7)(C) (UDW)
Subject: RE: PI HIT (b)(6);(b)(7)(C)

Do not admit. Thanks, KV

From: (b)(6);(b)(7)(C) (PID)
Sent: Tuesday, December 21, 2010 10:17 AM
To: (b)(6);(b)(7)(C) (UDW); ldddesk; EOBDL; (b)(6);(b)(7)(C) (PPD); (b)(6);(b)(7)(C) (PPD)
Cc: (b)(6);(b)(7)(C) (UDW); (b)(6);(b)(7)(C) (UDW)
Subject: RE: PI HIT (b)(6);(b)(7)(C)

All

The below subject is an active (b)(7)(E) and is of record with USSS/PID for the following:

On 07/26/06, the subject approached USSS/UND/WHB officer at the White House Complex and asked to speak with POTUS Bush. The subject claimed she was appointed as legal counsel for the White House Faith Based Initiative. The subject claimed to be affiliated with a non-profit organization called "Velocity".

The subject claimed she drove her vehicle from Philadelphia, Pennsylvania in an effort to "present" POTUS Bush a copy of a news release regarding Secretary of State Rice's recent trip to the Middle East. The subject departed the White House Complex without incident.

An interview of the subject's sister confirmed the subject (b)(6);(b)(7)(C) non-profit organization. The subject's sister claimed she had never known the subject to have any interest toward any USSS protectee.

The FBI advised the subject is a possible suspect in a bank robbery/bank fraud case in Philadelphia area in addition to earlier threats to blow up a gas station. On 8/12/06, the subject was arrested by Philadelphia Police Department for "Criminal Mischief" after entering a building and tearing a thermostat from a wall.

On 8/14/10, the subject's roommate reported that following the subject's return trip from the White House Complex on 7/26/06, she allegedly made the statement, "The President knows I can snap his motherfucking neck like a twig" and she would not get in trouble because of her "diplomatic immunity". The subject's (b)(6);(b)(7)(C) advised the subject stole his vehicle left the area for two days. The (b)(6);(b)(7)(C) claimed the subject had photographs of herself in the company of several politicians including the Mayor of Philadelphia and the Governor of Pennsylvania. According to the (b)(6);(b)(7)(C) the subject was known to send letters apparently on fake White House letterhead, threatening to sue the recipients in "international court". The (b)(6);(b)(7)(C) also advised the subject claimed to have known the owner of Lukoil and to have information regarding the owner's plans to blow up gas stations.

On 8/28/06, the subject was interviewed and questioned about her travel to the White House Complex on 07/26/06. The subject claimed she previously mailed letters to POTUS Bush, but became "bored" and wished to deliver the letters in person. The subject said she wanted to tell POTUS Bush his major threat was not in Iraq, but rather Venezuelan President Hugo Chavez, whom she believed was going to blow up the gas stations. The subject never claimed she was going to "blow up" any gas stations and never made any threat directed toward POTUS Bush. The subject claimed she was "anti-weapons" and "loved" POTUS Bush because he was a "happy baby" and "everyone" hated the United States.

An interview of the subject's friend revealed the subject was depressed and wished to run for President. The friend also advised the subject told her she recently took a co-worker's gun for "protection".

On 09/09/06, the subject was involuntarily committed by her sister for exhibiting aggressive psychotic behavior which included threatening to kill everyone and speaking negatively about the US Government. Her treating psychiatrist advised the subject refused to engage in treatment.

On 09/27/06, the subject was interviewed and claimed she did not know why her sister committed her to the hospital. The subject felt she was erroneously being given medication by the hospital and had no plans to continue taking her medications once released.

MENTAL HISTORY:

The subject has a mental history dating to 1995 as being diagnosed with bipolar affective disorder with psychotic features. She has a history of delusions, auditory hallucinations and is non-compliant with medications acts out in a hostile manner towards hospital staff. In 11/1995, she was involuntary committed after she threatened to blow up several building in the Philadelphia area.

CRIMINAL HISTORY:

The subject DOES NOT possess any active want/warrants in NCIC/NLETS. The subject's criminal history includes Theft (2005-New Jersey) and Criminal Mischief (2006-Pennsylvania)

Any questions or concerns, please call the JOC PID desk at 202-406-9545. Thank you.

(b)(6);(b)(7)

V/R,

(b)(6);(b)(7)(C)

Special Agent
United States Secret Service
Protective Intelligence & Assessment Division
202-406-5000 (office)
202-406-9545 (JOC)
202-406-6970 (unclassified fax)

APPEAR TO BE MAIN PHONE #'s.

(b)(6);(b)(7)(C) (cell)
ssss.dhs.gov

From: (b)(6);(b)(7)(C) (UDW)
Sent: Tuesday, December 21, 2010 9:19 AM
To: ldddesk; EOBDPL; (b)(6);(b)(7)(C) (PPD); (b)(6);(b)(7)(C) (PPD)
Cc: (b)(6);(b)(7)(C) (UDW); (b)(6);(b)(7)(C) (UDW); (b)(6);(b)(7)(C) (UDW)
Subject: PI HIT (b)(6);(b)(7)(C)

ID:

Below listed subject is requested for a tour (submitted by (b)(6);(b)(7)(C) taking place
on Wednesday, December 22, 2010 @ 12:30hours:

(b)(6);(b)(7)(C)

PI 127-671-0037406- - (b)(6);(b)(7)(C)

Please advise and reply to all with your results / WHSB will make a determination on entry status.

Sergeant (b)(6);(b)(7)(C)
USSS/UDW/PPD/WAVES
Office: (b)(6);(b)(7)(C) Cell: (b)(6);(b)(7)(C)
Email: (b)(6);(b)(7)(C) sss.dhs.gov
GO Tribe! →

ID1

From: PHL [phl@officialmail.usss.treas.gov]
Sent: Wednesday, August 30, 2006 4:55 PM
To: ID1
Cc: PHL
Subject: CT 671.000 (127-671-37406) Denae Arlyne Lowe (Continued)

//Priority//

T9-13-06 (14 day)
T9-27-06 (30 day)

FROM: Philadelphia Field Office File: 127-671-37406

TO: Intelligence Division (DIB/Region 1)

SUBJECT: Denae Arlyne Lowe Class: TBD

STATUS: Continued / Philadelphia

CASE

AGENT: SA Timothy G. O'Connor

TYPE OF

REPORT: Investigative

SYNOPSIS:

Denae Lowe has been located and interviewed.

Criminal checks were completed for the subject.

Mental Health checks for Lowe are pending.

Case continued in the Philadelphia district.

INTRODUCTION:

Reference is made to Headquarters official message dated 8/16/06, requesting the Philadelphia Field Office to conduct a personal interview of the subject, and a complete background investigation to include criminal/mental checks for Denae Lowe.

IDENTITY OF SUBJECT:

Name : Denae A. Lowe
Alias : Denae Lowe
Current Address : Fairmount Behavioral Health System 561
Fairthorne Avenue Philadelphia, PA 19128
Telephone : 215-487-4149
Permanent Address : 2902 N. Taney Street Philadelphia, PA. 19132
Telephone : 215-223-0605
E-mail address : N/A
Date of Birth : 11/08/76
Place of Birth : Pennsylvania
Social Security : 207-60-9399
Race : Black
Sex : Female
Height : 5'6"
Weight : 250 lbs
Eyes : Brown
Hair : Black
Scars and marks : Scars on both hips
Handwriting/Date : No
Photograph/Date : 08/28/06
1945/Date : 08/28/06
Finger/Palmprints

On 8/28/06, SA (b)(6);(b)(7)(C) and I interviewed the subject

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) When I asked about prior travel to the White house in July, 2006, the subject advised that she had previously written letters to POTUS, and that this time she was bored so she decided to deliver the letters in person. She stated that the purpose of her travel to the White House was to deliver a press release concerning her faith-based initiative. According to the subject, she also wanted to tell POTUS that his major threat was not in Iraq, but that it was Hugo Chavez. When questioned about Chavez, the subject stated that Chavez was going to blow up gas stations.

(b)(5)

**Nonresponsive To
The FOIA Request**

USSS JUDICIAL ACTION:

Referral for judicial action is deferred pending consultation with United States District Attorney's Office/ Eastern District of Pennsylvania.

EVIDENCE, CONTRABAND AND PERSONAL PROPERTY

None

**Nonresponsive To
The FOIA Request**

CURRENT EVALUATION:

TBD

RECOMMENDATIONS:

None at this time

DISPOSITION:

This investigation is continued in Philadelphia pending the request and receipt of potential additional mental health records.

A thirty-day (30) reporting status is requested.

ATTACHMENTS:

The following items will be forwarded to ID Region 1 via Federal Express via SSF 3136:

- 1) Two photographs of (b)(6);(b)(7)(C)
- 2) (b)(6);(b)(7)(C)

USSS/PHILADELPHIA

(b)(6);(b)(7)(C)



PRISM SUBJECT ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C) et al.
CASE NMBR: (b)(6);(b)(7)(C) **SUBJ NMBR:** (b)(6);(b)(7)(C)
DATE ESTB: 08/16/2006 **DATE UPDATED:** 01/08/2007

SUBJECT DESCRIPTION

SUBJ #: (b)(6);(b)(7)(C) **NAME:** (b)(6);(b)(7)(C) **SUFFIX:**
DOB: 11/08/1976 Date Valid **POB:** Philadelphia, PA **CTRY:** United States
SEX: F **RACE:** Black
HEIGHT: 5ft 06in **WEIGHT:** 250 **EYE:** Brown **HAIR:** Black
SSN: (b)(6);(b)(7)(C) **FBI:** (b)(6);(b)(7)(C) **PRIMARY INT CODE:** (b)(7)(E)
SECONDARY INTEREST CODES:
DRIVER LICENSE #: (b)(6);(b)(7)(C) **STATE:** PA **SSF-1945 DATE:** 07/26/2006 **SSF-1945 DATE REFUSED:**
PHOTO DATE: 07/26/2006 Date Valid **UNDATED PHOTO:** **IMAGE DB:** YES
HAND/W: **FINGER/P:** **PALM/P:** **SSF-1607:**
ALERTS:

OFFICE INFORMATION

INTV AGENT: (b)(6);(b)(7)(C) **LAST INTV:** 09/27/2006 **CASE AGENT:** (b)(6);(b)(7)(C)
CFO: PHL **SFO:** **BRANCH:** DIB
REMARKS:

CURRENT WHEREABOUTS

ADDRESS TYPE: Residence

NAME/IN/CO: (b)(6);(b)(7)(C)
RELATIONSHIP: (b)(6);(b)(7)(C)
STREET ADDR: (b)(6);(b)(7)(C) **APT:**
CITY: (b)(6);(b)(7)(C) **STATE:** (b)(6);(b)(7)(C) **CTRY:** US **ZIP:**
REPORTED: 11/24/2006 **EARLIEST RELEASE:**
TYPE: Home **PHONE:** (b)(6);(b)(7)(C) **EXT:**

REMARKS:

(b)(6);(b)(7)(C)



PRISM SUBJECT ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C) et al.
CASE NMBR: (b)(6);(b)(7)(C) **SUBJ NMBR:** (b)(6);(b)(7)(C)
DATE ESTB: 08/16/2006 **DATE UPDATED:** 01/08/2007

SECONDARY ADDRESS

ADDRESS TYPE: Associate

NAME/IN/CO: (b)(6);(b)(7)(C)
RELATIONSHIP:
STREET ADDR: (b)(6);(b)(7)(C) **APT:**
CITY: (b)(6);(b)(7)(C) **STATE:** (b)(6);(b)(7)(C) **CTRY:** US **ZIP:**
REPORTED: 08/15/2006 **EARLIEST RELEASE:**
TYPE: Home **PHONE:** (b)(6);(b)(7)(C) **EXT:**

ADDRESS TYPE: Other

NAME/IN/CO:
RELATIONSHIP:
STREET ADDR: (b)(6);(b)(7)(C) **APT:**
CITY: (b)(6);(b)(7)(C) **STATE:** (b)(6);(b)(7)(C) **CTRY:** US **ZIP:** (b)(6);(b)(7)(C)
REPORTED: 08/17/2006 **EARLIEST RELEASE:**
TYPE: **PHONE:** **EXT:**

ADDRESS TYPE: Residence

NAME/IN/CO: (b)(6);(b)(7)(C)
RELATIONSHIP:
STREET ADDR: (b)(6);(b)(7)(C) **APT:**
CITY: (b)(6);(b)(7)(C) **STATE:** (b)(6);(b)(7)(C) **CTRY:** US **ZIP:** (b)(6);(b)(7)(C)
REPORTED: 09/29/2006 **EARLIEST RELEASE:**
TYPE: Home **PHONE:** (b)(6);(b)(7)(C) **EXT:**

ADDRESS TYPE: Family

NAME/IN/CO: (b)(6);(b)(7)(C)
RELATIONSHIP:
STREET ADDR: (b)(6);(b)(7)(C) **APT:**
CITY: **STATE:** **CTRY:** US **ZIP:**
REPORTED: 07/26/2006 **EARLIEST RELEASE:**
TYPE: Home **PHONE:** (b)(6);(b)(7)(C) **EXT:**

ALIASES

| ALIAS | PREFIX | SUFFIX |
|------------------|--------|--------|
| (b)(6);(b)(7)(C) | | |



PRISM SUBJECT ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C) et al.
CASE NMBR: (b)(6);(b)(7)(C) **SUBJ NMBR:** (b)(6);(b)(7)(C)
DATE ESTB: 08/16/2006 **DATE UPDATED:** 01/08/2007

ADDITIONAL NUMBERS

| TYPE: | NUMBER: | STATE: | COUNTRY: | FALSE: |
|-------------------------------|------------------|--------|----------|--------|
| State Criminal Identification | (b)(6);(b)(7)(C) | | | |
| State Criminal Identification | | | | |
| Other Type | | | | |

SCARS/MARKS/TATTOOS/ADDICTIONS

| TYPE | DESCRIPTOR | DESCRIPTION |
|-------------|------------|-------------|
| SCARS/MARKS | Hip, Left | |
| SCARS/MARKS | Hip, Right | |

REMARKS:

ELECTRONIC CORRESPONDENCE

| DATE: | MSG TYPE: | E-MAIL ADDR: |
|----------|---------------|---------------|
| IP ADDR: | INT PROVIDER: | SUB-PROVIDER: |

REMARKS:

DIRECTION OF INTEREST

| DI NAME: | DI TITLE: |
|------------------|--------------|
| CHAVEZ PRES | |
| CITY: | STATE: CTRY: |
| EVAL: Unresolved | |

| ACTIVITY | DATE | (b)(7)(E) | LOC TRAVEL |
|---------------------------------|---------|-----------|------------|
| Exhibits Inappropriate Behavior | 08/2006 | | |

| DI NAME: | DI TITLE: |
|---------------------|--------------|
| BUSH GEORGE W | PRESIDENT |
| CITY: | STATE: CTRY: |
| EVAL: Not Dangerous | |

| ACTIVITY | DATE | (b)(7)(E) | LOC TRAVEL |
|---------------------------------|---------|-----------|------------|
| Exhibits Inappropriate Behavior | 07/2006 | Visit | WH Further |
| Threatens Protectee | 08/2006 | | |

| DI NAME: | DI TITLE: |
|------------------|--------------------|
| Rice Condoleezza | Secretary of State |
| CITY: | STATE: CTRY: |
| EVAL: Unresolved | |

| ACTIVITY | DATE | (b)(7)(E) | LOC TRAVEL |
|---------------------------------|---------|-----------|------------|
| Exhibits Inappropriate Behavior | 07/2006 | | WH Further |



PRISM SUBJECT ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C) et al.

CASE NMBR: (b)(6);(b)(7)(C)

SUBJ NMBR: (b)(6);(b)(7)(C)

DATE ESTB: 08/16/2006

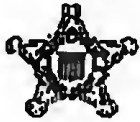
DATE UPDATED: 01/08/2007

SUBJECT SUMMARY

**Nonresponsive To
The FOIA Request**

On 08/28/06, the subject was interviewed and when questioned regarding her travel to the White House in 07/06, she advised she had previously mailed letters to President Bush but became bored and decided to deliver the letters in person. She advised she wanted to tell President Bush his major threat was not in Iraq, but was Venezuelan President Hugo Chavez whom she believed was going to blow up gas stations. She claimed she never threatened to blow up gas stations and never threatened President Bush. She stated she was "anti-weapons" and loved President Bush because he was a "happy baby," and claimed "everyone" hated the United States.

**Nonresponsive To
The FOIA Request**



PRISM SUBJECT ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C) et al.

CASE NMBR: (b)(6);(b)(7)(C)

SUBJ NMBR: (b)(6);(b)(7)(C)

DATE ESTB: 08/16/2006

DATE UPDATED: 01/08/2007

SUBJECT SUMMARY

(b)(5);(b)(7)(E)

MENTAL HISTORY

(b)(6);(b)(7)(C)

Case Closed, 12/12/06.



PRISM SUBJECT ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)
CASE NMBR: (b)(6);(b)(7)(C) **SUBJ NMBR:** (b)(6);(b)(7)(C)
DATE ESTB: 06/10/2009 **DATE UPDATED:** 12/07/2010

SUBJECT DESCRIPTION

SUBJ #: (b)(6);(b)(7)(C) **NAME:** (b)(6);(b)(7)(C) **SUFFIX:**
DOB: 10/11/1952 Date Valid **POB:** OH **CTRY:** United States
SEX: F **RACE:** White
HEIGHT: 5ft 2 in **WEIGHT:** 120 **EYE:** Blue **HAIR:** Red/Auburn
SSN: (b)(6);(b)(7)(C) **FBI:** (b)(6);(b)(7)(C) **PRIMARY INT CODE:** (b)(7)(E)
SECONDARY INTEREST CODES:
DRIVER LICENSE #: **STATE:** **SSF-1945 DATE:** **SSF-1945 DATE REFUSED:** YES
PHOTO DATE: 06/09/2009 Date Valid **UNDATED PHOTO:** **IMAGE DB:** YES
HAND/W: YES **FINGER/P:** YES **PALM/P:** **SSF-1607:**
ALERTS:

OFFICE INFORMATION

INTV AGENT: (b)(6);(b)(7)(C) **LAST INTV:** 06/09/2009 **CASE AGENT:** (b)(6);(b)(7)(C)
CFO: BOS **SFO:** **BRANCH:** DIB

REMARKS:

CURRENT WHEREABOUTS

ADDRESS TYPE: Mental

NAME/IN/CO: (b)(6);(b)(7)(C)

RELATIONSHIP:

STREET ADDR: (b)(6);(b)(7)(C) **APT:**

CITY: **STATE:** (b)(6);(b)(7)(C) **CTRY:** US **ZIP:**

REPORTED: 12/03/2010 **EARLIEST RELEASE:**

TYPE: **PHONE:** **EXT:**

REMARKS:



PRISM SUBJECT ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)
CASE NMBR: (b)(6);(b)(7)(C) **SUBJ NMBR:** (b)(6);(b)(7)(C)
DATE ESTB: 06/10/2009 **DATE UPDATED:** 12/07/2010

SECONDARY ADDRESS

ADDRESS TYPE: Associate

NAME/IN/CO: (b)(6);(b)(7)(C)
RELATIONSHIP: subject received mail at this location
STREET ADDR: (b)(6);(b)(7)(C) **APT:**
CITY: **STATE:** (b)(6);(b)(7)(C) **CTRY:** US **ZIP:** (b)(6);(b)(7)(C)
REPORTED: 06/01/2009 **EARLIEST RELEASE:**
TYPE: Office **PHONE:** (b)(6);(b)(7)(C) **EXT:**

ADDRESS TYPE: Family

NAME/IN/CO: (b)(6);(b)(7)(C)
RELATIONSHIP: (b)(6);(b)(7)(C)
STREET ADDR: (b)(6);(b)(7)(C) **APT:**
CITY: **STATE:** (b)(6);(b)(7)(C) **CTRY:** US **ZIP:**
REPORTED: 06/09/2009 **EARLIEST RELEASE:**
TYPE: Cellular **PHONE:** (b)(6);(b)(7)(C) **EXT:**

ADDRESS TYPE: Family

NAME/IN/CO: (b)(6);(b)(7)(C)
RELATIONSHIP: (b)(6);(b)(7)(C)
STREET ADDR: (b)(6);(b)(7)(C) **APT:** (b)(6);(b)(7)(C)
CITY: **STATE:** (b)(6);(b)(7)(C) **CTRY:** US **ZIP:** (b)(6);(b)(7)(C)
REPORTED: 06/12/2009 **EARLIEST RELEASE:**
TYPE: Home **PHONE:** (b)(6);(b)(7)(C) **EXT:**

ADDRESS TYPE: Return Address

NAME/IN/CO:
RELATIONSHIP:
STREET ADDR: (b)(6);(b)(7)(C) **APT:**
CITY: **STATE:** (b)(6);(b)(7)(C) **CTRY:** US **ZIP:**
REPORTED: 11/09/2009 **EARLIEST RELEASE:**
TYPE: **PHONE:** **EXT:**

ALIASES

| ALIAS | PREFIX | SUFFIX |
|------------------|--------|--------|
| (b)(6);(b)(7)(C) | | |



PRISM SUBJECT ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NMNR: (b)(6);(b)(7)(C)

SUBJ NMNR: (b)(6);(b)(7)(C)

DATE ESTB: 06/10/2009

DATE UPDATED: 12/07/2010

ALIASES

ALIAS

PREFIX

SUFFIX

(b)(6);(b)(7)(C)

ADDITIONAL NUMBERS

| TYPE: | NUMBER: | STATE: | COUNTRY: | FALSE: |
|-------------------------------|------------------|--------|----------|--------|
| Social Security Number | (b)(6);(b)(7)(C) | | US | |
| Social Security Number | | | US | |
| Date of Birth (MMDDYYYY) | | | US | |
| State Criminal Identification | | | US | |
| State Criminal Identification | | | US | |
| State Criminal Identification | | | US | |
| Date of Birth (MMDDYYYY) | | | US | |
| State Criminal Identification | | | US | |

SCARS/MARKS/TATTOOS/ADDICTIONS

| TYPE | DESCRIPTOR | DESCRIPTION |
|-------------|-------------------|-------------|
| SCARS/MARKS | Abdomen | |
| SCARS/MARKS | Face, Nonspecific | |
| SCARS/MARKS | Breast, Left | |
| SCARS/MARKS | Breast, Right | |

REMARKS:

ELECTRONIC CORRESPONDENCE

DATE: MSG TYPE: E-mail E-MAIL ADDR: (b)(6);(b)(7)(C)

IP ADDR: INT PROVIDER: unknown SUB-PROVIDER:

REMARKS:



PRISM SUBJECT ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NMNR: (b)(6);(b)(7)(C)

DATE ESTB: 06/10/2009

SUBJ NMNR:

(b)(6);(b)(7)(C)

DATE UPDATED: 12/07/2010

DIRECTION OF INTEREST

DI NAME: Obama Barack

DI TITLE: President-elect

CITY:

STATE:

CTRY:

EVAL: Not Dangerous

ACTIVITY

DATE

(b)(7)(E)

LOC TRAVEL

Exhibits Inappropriate Behavior

12/2008

DI NAME: CUBA

DI TITLE: COUNTRY

CITY:

STATE:

CTRY:

EVAL: Unresolved

ACTIVITY

DATE

(b)(7)(E)

LOC TRAVEL

Exhibits Inappropriate Behavior

06/2009

DI NAME: CASTRO FIDEL

DI TITLE:

CITY:

STATE:

CTRY:

EVAL: Unresolved

ACTIVITY

DATE

(b)(7)(E)

LOC TRAVEL

Exhibits Inappropriate Behavior

06/2009

DI NAME: VENEZUELA

DI TITLE:

CITY:

STATE:

CTRY:

EVAL: Unresolved

ACTIVITY

DATE

(b)(7)(E)

LOC TRAVEL

Exhibits Inappropriate Behavior

06/2009

DI NAME: CHAVEZ PRES

DI TITLE: PRES

CITY:

STATE:

CTRY:

Venezuela

EVAL: Unresolved

ACTIVITY

DATE

(b)(7)(E)

LOC TRAVEL

Exhibits Inappropriate Behavior

06/2009

DI NAME: Obama Barack

DI TITLE: President

CITY:

STATE:

CTRY:

EVAL: Not Dangerous

ACTIVITY

DATE

(b)(7)(E)

LOC TRAVEL

Exhibits Inappropriate Behavior

02/2009

Exhibits Inappropriate Behavior

06/2009

Penetration

WH Further

DI NAME: BUSH GEORGE W

DI TITLE: Former President

CITY:

STATE:

CTRY:

EVAL: Not Dangerous

ACTIVITY

DATE

(b)(7)(E)

LOC TRAVEL

Exhibits Inappropriate Behavior

06/2009



PRISM SUBJECT ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)
CASE NMBR: (b)(6);(b)(7)(C) SUBJ NMBR: (b)(6);(b)(7)(C)
DATE ESTB: 06/10/2009 DATE UPDATED: 12/07/2010

DIRECTION OF INTEREST

DI NAME: US GOVERNMENT DI TITLE: CIA
CITY: STATE: CTRY:
EVAL: Unresolved
ACTIVITY DATE (b)(7)(E) LOC TRAVEL
Exhibits Inappropriate Behavior 06/2009

DI NAME: BUSH GEORGE W DI TITLE: PRESIDENT
CITY: STATE: CTRY:
EVAL: Not Dangerous
ACTIVITY DATE (b)(7)(E) LOC TRAVEL
Exhibits Inappropriate Behavior 12/2008

SPECIAL ACTIVITIES
DATE ACTIVITY LOCATION COUNT

DECLINATION
STATUTE OFFICE PROTECTEE DATE REASON

REMARKS:

ARRESTS

STATUTE OFFICE DATE DISP. DATE ARREST SITE JUVENILE DISPOSITION
ST/LOC WFO 06/09/2009 08/17/2009 White House Conviction - Misdemeanor

REMARKS:
Unlawful Entry, DC Code

COMMITMENT/LOCATION INTERVIEW

PROTECTEE SITE OFFICE CONTACT DATE COMMIT DATE OUTCOME
White House WFO 06/09/2009 Arrested

MENTAL/CRIMINAL INFORMATION

MENTAL TREATMENT: YES CRIMINAL HISTORY: NON-VIOLENT
DOCTOR EVALUATED SUBJ DANGEROUS TO OTHERS:

WEAPONS/SKILLS/TRAINING

LICENSED FIREARMS DEALER WEAPON ACCESS SPECIAL SKILLS/TRAINING TYPE OF WEAPON
Basic Weapons



PRISM SUBJECT ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)

CASE NMBR: (b)(6);(b)(7)(C)

SUBJ NMBR: (b)(6);(b)(7)(C)

DATE ESTB: 08/10/2009

DATE UPDATED: 12/07/2010

SUBJECT SUMMARY

Nonresponsive To
The FOIA Request

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

she traveled to the Vatican in 2005 to seek help from Pope John Paul II and also attempted to communicate with Venezuelan President Hugo Chavez. (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Nonresponsive To
The FOIA Request